



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, September 15, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, September 15, 2010, 10:00 A.M.**

PRESIDENT

RESOLUTION

ITEM #1

APPROVED

The following item was deferred at the September 1, 2010 Board Meeting:

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

IN MEMORY OF THE HONORABLE DAN ROSTENKOWSKI

WHEREAS, Almighty God in His Infinite Wisdom has called one of the most talented lawmakers ever to serve in the United States House of Representatives, The Honorable Dan Rostenkowski, from our midst; and

WHEREAS, the grandson of Polish immigrants and the son of the late Alderman Joseph and Priscilla Rostenkowski, Congressman Rostenkowski was born in Chicago on January 2, 1928; he was raised on the Northwest Side of Chicago and graduated from St. Stanislaus Kostka grammar school; and

WHEREAS, Congressman Rostenkowski attended St. John's Military Academy in Delafield, Wisconsin and went on to proudly serve our Country in the United States Army from 1946 to 1948, serving in the Korean War; and

WHEREAS, in 1951, Congressman Rostenkowski married his love, LaVerne Pirkins, and the two of them started to raise a family of their own; and

WHEREAS, Congressman Rostenkowski was elected to the Illinois House of Representatives in 1952 and in 1954 was elected to the Illinois State Senate; and

WHEREAS, in 1958, he was elected to the United States House of Representatives at the age of 30; over the course of his 36-year tenure as a Democratic member of the U. S. House of Representatives, Congressman Rostenkowski worked to bridge the aisle and the ideological, to great effect; and

PRESIDENT continued

RESOLUTION continued

ITEM #1 cont'd

WHEREAS, in 1961, Congressman Rostenkowski secured a coveted seat on the Ways and Means Committee; he would go on to chair that powerful Committee from 1981 to 1994; his command of this Committee, and his exceptional fairness, contributed to make him one of the most respected and trusted leaders in Washington; and

WHEREAS, Congressman Rostenkowski worked with presidents from Dwight D. Eisenhower to George W. Bush, and was the confidante of several; and

WHEREAS, Congressman Rostenkowski supported civil rights legislation as well as various social welfare programs, and among his extensive contributions to federal legislation is the 1966 legislation that created Medicare; and

WHEREAS, in 1986, Congressman Rostenkowski helped forge compromises that brought about the major 1986 Tax Reform Act, which streamlined federal income-tax laws, eliminating an exceedingly large number of loopholes and special preferences; additionally, Congressman Rostenkowski was a key player in crafting deals on Social Security solvency and deficit reduction; and

WHEREAS, Congressman Rostenkowski performed a key role in creating major legislation positively affecting the Nation; rising to national prominence, he tirelessly worked to ensure that the programs and projects important to the City of Chicago, the State of Illinois, and their residents received federal funding; and

WHEREAS, beyond the professional accomplishments of Congressman Rostenkowski will be the warm memories of a loving husband of 49 years to his wife, LaVerne; a dedicated father to his daughters, Gayle, Dawn, Kristie and the late Stacy; and an adoring grandfather to Robert Daniel McDarrah.

NOW, THEREFORE, BE IT RESOLVED, that The Honorable Dan Rostenkowski's memory shall be cherished in the hearts of all the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of The Honorable Dan Rostenkowski, and may a suitable copy of this Resolution be tendered herewith.

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #2

APPROVED

Transmitting a Communication, dated September 15, 2010 from

JOSEPH MARIO MORENO, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$18,400.00 from Account (087-260) Professional and Managerial Services to Account (087-890) General and Contingency Expenses for contingency expenses through FY 2010.

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ITEM #3

APPROVED

Transmitting a Communication, dated August 30, 2010 from

ANTHONY J. PERAICA, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$10,000.00 from Account (096-260) Professional and Managerial Services to Account (096-350) Office Supplies in the amount of \$8,000.00; and to Account (096-429) Utilities in the amount of \$2,000.00 in order to pay expenses through the end of the 2010 fiscal year.

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ITEM #4

APPROVED

Transmitting a Communication, dated August 25, 2010 from

WILLIAM M. BEAVERS, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$2,000.00 from Account (084-429) Utilities to Account (084-350) Office Supplies in order to pay for expenses through the remainder of the fiscal year.

COMMISSIONERS continued

RESOLUTIONS

ITEM #5

APPROVED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, FORREST CLAYPOOL, BRIDGET GAINER,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, PETER N. SILVESTRI,
DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**A RESOLUTION CALLING ON THE GENERAL ASSEMBLY TO
AMEND THE PROPERTY TAX CODE TO EXEMPT COOK COUNTY
FROM THE APPLICATION OF PUBLIC ACT 96-1329**

WHEREAS, On July 27, 2010, Governor Quinn signed House Bill 6126 into immediate effect as Public Act 96-1329 (“PA 96-1329”); and

WHEREAS, PA 96-1329 amended Section 21-150 of the Illinois Property Tax Code to require that “all applications for judgment and order of sale for taxes and special assessments on delinquent properties shall be made within 90 days after the second installment due date”; and

WHEREAS, PA 96-1329 “never was intended to apply to Cook County” as reflected in the email as Exhibit A from Will County Treasurer, Pat McGuire, to the Cook County Treasurer’s Office; and

WHEREAS, Cook County taxpayers are experiencing an overwhelming number of real property foreclosures during these difficult economic times, and PA 96-1329 will further adversely affect Cook County taxpayers by significantly shortening the period of time in which a taxpayer may pay delinquent property taxes before their exposure to public sale, which in turn will put many thousands more Cook County taxpayers at risk of losing their homes and businesses; and

WHEREAS, PA 96-1329 will necessitate that tax sale delinquency lists be finalized for publication only two (2) months (or less) after the second installment due date, and based upon historical data it is anticipated that the number of Cook County properties advertised for sale will more than double; and

WHEREAS, as a result of the anticipated increase in the number of Cook County properties advertised for sale, the required certified mailing and newspaper publication costs, and tax sale automation expenses, associated with the tax sale are projected to more than double; and

WHEREAS, it is anticipated that PA 96-1329 will result, year after year, in an overlap of the Annual Tax Sale and the first installment property tax collection period; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, PA 96-1329 will give rise to numerous additional financial consequences adverse to Cook County taxpayers and Cook County, including substantially increased costs incurred by the State's Attorney's Office, Treasurer's Office and the Circuit Court as a result of an expected surge in the volume of sales in error.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urge the Illinois General Assembly to consider the risk of loss of homes and businesses by Cook County taxpayers and the adverse financial consequences to Cook County that will result from the unfunded mandates of PA 96-1329 and therefore to promptly pass legislation exempting counties with more than 3,000,000 inhabitants from its application.

EXHIBIT A

From: Pat McGuire [mailto:patmcguire@willcountyillinois.com]

Sent: Tuesday, July 06, 2010 4:42 PM

To: senatorajwilhelmi@sbcglobal.net; John McGuire; tbramlet@seagrp.com

Cc: kirby ballard; Johnson, Christine; patti hahn; christ.balich@illinois.gov; rgoulding43@sbcglobal.net; Sue Hart; Jeffery Hoffenberg

Subject: Amendatory veto language for HB 6126

Colleagues,

Christ Balich of Gov. Quinn's office this afternoon faxed me a letter dated June 3, 2010, from Cook County Treasurer Maria Pappas to Gov. Quinn requesting an amendatory veto of HB 6126, the bill which would allow a county treasurer to hold the annual tax sale any week in November.

To my knowledge, HB 6126 never was intended to apply to Cook County. However, my and Christ's examination of the bill this afternoon found no language exempting Cook County. Christ said that as long as "both sides" agree on amendatory language, he would include the amendatory language in the bill review he will forward to Gov. Quinn.

The deadline for the Governor to act on the bill is July 27. Christ told me the Governor does not like to wait until the final day to act.

I just spoke with Jeff Hoffenberg, a lawyer on Pappas' staff. We drafted the following language to insert in HB 6126 at line seven before the word "Except": "In any county with less than 3,000,000 inhabitants." I told Jeff I wanted to run this language by the bills' sponsors, Sen. AJ Wilhelmi and Rep. Jack McGuire, and Tim Bramlet. That's the purpose of this email.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #5 cont'd

I'll be on vacation from tomorrow through next Monday, July 12. I won't be looking at email. My cell phone is [REDACTED].

I appreciate everyone's cooperation.

Sincerely,
Pat McGuire
Will County Treasurer

Pat McGuire
Will County Treasurer
Will County Office Building
302 N. Chicago St.
Joliet, IL 60432
(815) 740-4685
patmcguire@willcountyillinois.com
www.willcountytreasurer.com

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ITEM #6

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, President TODD H. STROGER, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Ms. Terrie McDermott will soon retire from her appointed position with the Office of the Cook County Sheriff, thus concluding a long and most impressive term of loyal and dedicated public service to the people of Cook County; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, Terrie McDermott entered the vocation of government service as an Administrative Assistant for the City Council of Chicago, where she quickly learned to balance the numerous and often conflicting priorities of a diverse legislative body, a skill that would serve her well throughout the course of her impressive career in public life; and

WHEREAS, in 1999, Terrie McDermott was appointed as the first Executive Director of the newly created Department of Women's Justice Services, and through her leadership and vision, the Department soon became a national model of a comprehensive treatment program for female offenders, with a remarkable success rate in reducing rates of recidivism and addressing root causes of social ills; and

WHEREAS, in the course of her subsequent term of office in this key policy position, spanning over twenty years and two administrations in the Cook County Sheriff's Office, Terrie McDermott was recognized for her loyalty, her capabilities, and dedication to public service by upholding Cook County's mission to provide justice, health care, and public safety; and

WHEREAS, Terrie McDermott has earned her reputation as a tireless advocate for the rights of women, with notable emphasis on advancing the cause of social justice for women who suffer from mental illness, addictions, and the corrosive effects of economic disparity and discrimination; and

WHEREAS, Terrie McDermott has given generously of her time, talent, and expertise, having served as a member of the Illinois Public Health and Corrections Task Force, Children of Prisoners/Children of Promise Taskforce, Prostitution Alternative Roundtable, Salvation Army Corrections Board, Cook County Jail Diversion Taskforce, and numerous special projects to address the unique and formidable challenges faced by women in the criminal justice system; and

WHEREAS, Terrie McDermott was a pioneer in the field of gender-responsive treatment alternatives, and leaves a legacy that transcends, literally and figuratively, the confining walls of incarceration, and leaves her position knowing that her years of hard work and bold initiatives have opened the doors of hope for thousands of women who would otherwise lack the opportunity to lead fulfilling lives as productive members of society; and

WHEREAS, throughout her stellar career, Terrie McDermott has performed her various leadership roles with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the public sector; and

WHEREAS, Terrie McDermott can now use her well-earned retirement time to enjoy the company of her family, her three daughters, Katie, Bridget, and Colleen; three sons-in-law, Jim, Jim, and Brendan; and her four grandchildren, Liam, Michael, Grace, and Ella.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to Terrie McDermott on the occasion of her retirement, offers its deepest appreciation for her decades of outstanding service to the public, and joins her friends and colleagues in wishing her many years of health and happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Terrie McDermott to commemorate this occasion.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7

APPROVED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

CELEBRATING THE BICENTENNIAL OF MEXICAN INDEPENDENCE DAY

WHEREAS, National Hispanic Heritage Month is a celebration of Hispanic pride and culture, recognizing the achievements of Hispanic individuals who by hard work and sacrifice have distinguished themselves through their careers and public service; and

WHEREAS, National Hispanic Heritage Month, created by Public Law 90-498, approved September 17, 1968, by the 90th Congress and later amended in 1988 by the 100th Congress, authorizes the designation of National Hispanic Heritage Month as the 31-day period beginning September 15 and ending on October 15; and

WHEREAS, shortly before dawn on September 16, 1810, Miguel Hidalgo y Costilla urged the exploited and embittered Mexicans to recover the lands that were stolen from their forefathers, thus starting a fight to overthrow the authority of Spain over Mexico; and

WHEREAS, it is on the night of September 15, that Mexicans all over the world celebrate Hidalgo's passionate declaration, in following with the traditions of their birth land, by shouting "*Mexicanos, Viva Mexico*"; and

WHEREAS, September 16, 2010 marks the bicentennial anniversary of Mexican Independence Day, and will unify all Mexicans in this very special celebration; and

WHEREAS, the courage and sacrifice for freedom demonstrated by Hidalgo and other freedom fighters has been an inspiration to all Mexicans and people throughout the world; and

WHEREAS, in the spirit of Father Hidalgo and other freedom fighters, the Mexican-American community has fought for social justice throughout Cook County and the United States; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, Cook County's Mexican-American community has made numerous cultural and economic contributions to the growth and development of our county.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby proclaim today, September 15, 2010, to be MEXICAN INDEPENDENCE DAY IN COOK COUNTY, in recognition of the bicentennial celebration of Mexican Independence and the contributions that the Mexican community has made throughout the County of Cook, and urge all Cook County residents to join in this celebration of their culture and heritage; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

* * * * *

ITEM #8

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the current economic conditions present a bilateral challenge for the public sector, as revenues continue to decline concurrent with an increase in demand for the essential services that government is mandated to provide; and

WHEREAS, the Cook County Board of Commissioners has approved a reduction in the sales tax rate for Cook County, effective July 1, 2010; and

WHEREAS, the Cook County Board of Commissioners has approved 13 consecutive annual budgets with no increase in the County's share of the property tax levy, thus freezing the amount of general funds received from property taxes at the 1996 level of \$720 million; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, the property tax levy and the sales tax are the two largest sources of revenue to fund the operations of Cook County government; and

WHEREAS, zero growth in the property tax levy over a 13 year period, combined with a decrease in revenue due to a reduction in the sales tax rate, will necessitate a renewed focus on core missions of Cook County government, an adjustment in priorities, and a curtailment in overall spending; and

WHEREAS, efficiencies gained due to implementation of new technology initiatives must result in a measurable and immediate savings of manual labor and associated costs; and

WHEREAS, streamlined work flows can decrease the amount of time required for completion of mission-related tasks, leading to greater productivity with a lower rate of error; and

WHEREAS, emphasizing a focus on outcomes is essential to determining the method and scope of reforming internal policies and procedures, to ensure that any changes in the way government operates will result in a higher level of service to the public at a reduced cost; and

WHEREAS, an estimated \$300 million revenue reduction for Fiscal Year 2011 is projected, thus indicating that due diligence and advanced planning will be essential to implementing the systemic reforms necessary for absorption of the revenue loss with minimal disruption to public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby call upon the Chief Financial Officer to outline economic assumptions for Fiscal Year 2011, and project a working estimate of total available revenue for budgetary planning purposes; and

BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby call upon the Department of Budget and Management Services to immediately prepare and distribute a Reductions Guidance Memorandum to all departments, agencies, and offices of elected officials as they draft their budget recommendations for Fiscal Year 2011; said memorandum to reflect a proportional reduction in revenue that must be absorbed throughout their offices and departments; and

BE IT FURTHER RESOLVED, that the Reductions Guidance Memorandum shall appear as a communication from the Director of Budget and Management Services on the October 5, 2010 Agenda of the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that a Statement of Compliance listing each department, agency, and office within Cook County government, along with its status regarding conformance or nonconformance with proposed Fiscal Year 2011 budgetary reductions as published in the Reductions Guidance Memorandum, shall appear as a communication from the Chief Financial Officer on the October 19, 2010 Agenda of the Cook County Board of Commissioners.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #9

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 12 Consent Calendar items for the September 15, 2010 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, EDWIN REYES, PETER N. SILVESTRI, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**A RESOLUTION PROCLAIMING SEPTEMBER AS
"BRAIN ANEURISM AWARENESS MONTH" IN COOK COUNTY AND
ACKNOWLEDGING THE LEADERSHIP AND
COMMITMENT OF THE UIC DEPARTMENT OF NEUROSURGERY**

WHEREAS, an estimated 6 million people in the United States have an unruptured brain aneurism; and

WHEREAS, this totals accounts for 1 out of every 50 people; and

WHEREAS, there is a brain aneurism rupturing in the United States every 18 minutes; and

WHEREAS, four out of every seven people who recover from a brain aneurism will have permanent disabilities; and

WHEREAS, brain aneurisms are most prevalent in people ages 35 to 60 but also occur in children; and

WHEREAS, women suffer more than men from brain aneurisms at a ratio of 3 to 2; and

WHEREAS, the University of Illinois Chicago (UIC) Department of Neurosurgery ranks first among all hospitals for the treatment of brain aneurism and stroke cases; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #1 cont'd

WHEREAS, the UIC Department of Neurosurgery staff have been named as The Best Doctors in America and America's Top Doctors; and

WHEREAS, the UIC Department of Neurosurgery has created the ONLY brain aneurism support group in the State of Illinois; and

WHEREAS, the UIC Brain Aneurism Support Group focuses on assisting survivors and their families from as far as Indiana, Hanover Park, Schaumburg, Chicago and Lockport; and

WHEREAS, the guiding principle of the UIC Brain Aneurism Support Group is "Knowledge Creates Hope and Awareness Saves Lives"; and

WHEREAS, the UIC Department of Neurosurgery will be hosting "Survivor in the City," a benefit for Chicago Area Brain Aneurism Survivors on Friday, September 17, 2010 at Maggiano's Restaurant; and

WHEREAS, the proceeds from the benefit will be used to help fund brain aneurism research and the local support group at UIC Medical Group.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners, on behalf of the more than 5 million residents of Cook County, Illinois do hereby proclaim September as "Brain Aneurism Awareness Month"; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners congratulates the UIC Department of Neurosurgery for their life saving care of brain aneurism survivors, and for their professionalism and compassion which enables survivors to live long and productive lives; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the UIC Department of Neurosurgery in honor of their many achievements and excellent service to the community.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #2 cont'd

RESOLUTION

IN MEMORY OF ALFRED E. GALLO

WHEREAS, Almighty God in His Infinite Wisdom has called Alfred E. Gallo home at the age of 88; and

WHEREAS, Alfred E. Gallo graduated from John Marshall Law School in 1949; and

WHEREAS, Mr. Gallo had a great love for John Marshall Law School and served on the school's Board of Trustees for 40 years; and

WHEREAS, Mr. Gallo served for seven years as President of the John Marshall Law School Board of Trustees from 2000 to 2007; and

WHEREAS, Mr. Gallo is credited for bringing John Marshall Law School into the 21st Century by his leadership; and

WHEREAS, Mr. Gallo was a past president of the Justinian Society of Lawyers and recipient of the Justinian Society Award of Excellence; and

WHEREAS, the Justinian Society will be establishing a scholarship in honor of Alfred E. Gallo for a qualified student attending John Marshall Law School; and

WHEREAS, Mr. Gallo was a confidante of three Archdiocesan prelates and a member of the Knights of Columbus, Free Masons, Scottish Rite and Shrine; and

WHEREAS, Mr. Gallo served in the U.S. Army Counter Intelligence Corps in World War II in Africa and Italy prior to returning to complete his studies at John Marshall Law School; and

WHEREAS, Mr. Gallo was a past chair of the board and past president of United America Bank, served as vice-chairman and acting chief executive officer of O'Hare International Bank and was a director of Northern Trust Bank O'Hare; and

WHEREAS, Mr. Gallo was founder and first president of the Land Trust Council of Illinois, a past president of the Illinois Bankers Association Chicago District and a former president of the Illinois Bankers Association Trust Division; and

WHEREAS, John Marshall Law School presented Alfred E. Gallo with its Freedom Award in 2006; and

WHEREAS, in 2008, Mr. Gallo was among the laureates of the Illinois State Bar Association's Academy of Lawyers; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #2 cont'd

WHEREAS, Mr. Gallo was an avid fisherman who founded the elite Oenophilists Society of Chicago; and

WHEREAS, Mr. Gallo was known to love good wine and good food; and

WHEREAS, Mr. Gallo was first and foremost a devoted family man who leaves to mourn his beloved wife Gina, his dear sister Jennie DelBoccio, his loving sister-in-law Antoinette Tosto and many nieces and nephews.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners, on behalf of more than 5 million residents of Cook County, Illinois do hereby offer heartfelt condolences to the family, colleagues and friends of Alfred E. Gallo who will miss him dearly; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to the family of Alfred E. Gallo as a token of this body's appreciation for his countless contributions to John Marshall Law School and the Chicago and Cook County legal communities.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

EDWIN REYES, County Commissioner

RESOLUTION

**A RESOLUTION TO HONOR CALOR – A DIVISION OF ANIXTER CENTER
CELEBRATING 20 YEARS OF SERVICE TO THE LATINO COMMUNITY IN CHICAGO**

WHEREAS, CALOR was founded by civic-minded men and women volunteers, in 1990, in response to the impact of HIV/AIDS in the Latino community in Chicago; and

WHEREAS, CALOR is not only a premier Latino agency for HIV/AIDS prevention initiatives but also provides assistance to many other individuals with various disabilities in Chicago's Latino community; and

WHEREAS, CALOR provides many services to the community such as: case management, mental health service, prevention and education, and employment services; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #3 cont'd

WHEREAS, these services include, but are not limited to: rent and utility assistance, transportation assistance, homemaker services, Certified Nurse Assistant referrals, expense reimbursement for personal assistants, non-clinical counseling sessions and support groups; and

WHEREAS, CALOR serves as a resource center to the Latino community by providing information, workshops, testing and counseling for HIV and other STDs; and

WHEREAS, CALOR provides domestic violence services by offering effective strategies for intervention and establishing prevention and referral services for Latinos on the West side of Chicago; and

WHEREAS, CALOR assesses the needs of and works with special populations, including commercial sex workers, the mentally ill, physically disabled and non-English speaking people; and

WHEREAS, CALOR is a leading agency in the West Town-Humboldt Park HIV/AIDS Providers Association (WHAPA) a coalition of HIV/AIDS service providers which are organized to reduce the incidence of HIV and STD infection in these communities; and

WHEREAS, based on an individual's needs and eligibility CALOR helps people with disabilities lead healthier and more productive lives; and

WHEREAS, on October 2, 2010 CALOR will observe its 20th anniversary of serving the Latino community in Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor CALOR – A Division of Anixter Center, for their 20 years of outstanding work and dedication in the service of people with HIV/AIDS and other disabilities in Chicago's Latino community.

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CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, President TODD H. STROGER, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #4 cont'd

RESOLUTION

WHEREAS, in the year 2010, Klees Golf Shop has celebrated 100 years in business; and

WHEREAS, Klees Golf Shop, in Chicago's Beverly neighborhood, was founded in 1910 at a simple storefront located on an ideal site near Jackson Park Golf Course; and

WHEREAS, from those humble beginnings back in 1910, Klees Golf Shop has flourished and grown into a venerable neighborhood institution that has introduced the game to countless Chicagoans over the years; and

WHEREAS, Klees Golf Shop survived while other retailers struggled in the Great Depression, using the creative idea of selling radios in addition to golf supplies; and

WHEREAS, today, Klees Golf Shop is run by the grandson of its original founder, as a thoroughly modern twenty-first century operation, with an international customer base on the internet, combined with a loyal following of local golfers who would not think of shopping elsewhere for their golfing needs; and

WHEREAS, over the years and throughout many changes, Klees Golf Shop has remained faithful to the vision and philosophy of outstanding customer service, and has not only succeeded as a commercial enterprise, but as a greatly valued and widely respected member of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Klees Golf Shop on its 100th Anniversary, and pays tribute to owners Charlie and Eileen Klees, and to the hundreds of employees past and present, who have built the company into the successful and respected operation it is today; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Charlie and Eileen Klees in commemoration of this occasion and in grateful acknowledgment of the important contributions to the economy of Cook County made by Klees Golf Shop in the course of its century in the retail golf supply business.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, President TODD H. STROGER, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #5 cont'd

RESOLUTION

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Mr. Steve Eiseman has retired from his appointed position as Deputy Chief Probation Officer for the Cook County Juvenile Court, thus concluding a thirty-two year term of loyal and dedicated public service to the people of Cook County; and

WHEREAS, Steve Eiseman began his work in juvenile justice as a vocational coordinator in a work release program under the aegis of the Salvation Army, where he gained essential knowledge and insight into the many challenges faced by young offenders, and developed a philosophy of intervention that would serve him well throughout the course of his impressive career in public life; and

WHEREAS, Steve Eiseman first came to work in the juvenile justice system of Cook County in 1978, and soon established his reputation for compassion and resourcefulness in seeking creative solutions to better serve his young clients; and

WHEREAS, in the course of his long career in juvenile probation, Steve Eiseman has been recognized for his loyalty, his capabilities, and his dedication to public service while upholding Cook County's mission to provide justice, health care, and public safety; and

WHEREAS, Steve Eiseman has developed a number of successful initiatives, such as the Jump-Start program, Project Lifeline, and the Marx Fund, together which have provided new opportunities for hundreds of at-risk adolescents in Cook County; and

WHEREAS, Steve Eiseman has been an inspiration for his colleagues, and leaves a legacy of hope for all those who aspire to help disadvantaged youth overcome the often dire circumstances they confront in their daily environment; and

WHEREAS, Steve Eiseman's personal mission statement expresses the profound belief that "every small triumph holds the seed of a future success"; and

WHEREAS, throughout his stellar career, Steve Eiseman has experienced triumphs both great and small, and through it all he has performed his various leadership roles with a professionalism and commitment to service which exemplifies excellence in the public sector; and

WHEREAS, Steve Eiseman can now use his well-earned retirement time to enjoy the company of his family and many friends.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to Steve Eiseman on the occasion of his retirement, offers its deepest appreciation to him for his decades of outstanding service to the public, and joins his friends and colleagues in wishing him many years of health and happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of the Honorable Body, and a ceremonial copy of same be presented to Steve Eiseman to commemorate this occasion.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, President TODD H. STROGER, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, 130 years ago, the Chicago Archdiocese recognized the need for a new parish in Chicago's Canaryville community to serve the growing population of Irish immigrants coming to America to seek a better life for their families, and thus St. Gabriel Catholic Church was first established; and

WHEREAS, Father Maurice Dorney was the first pastor of St. Gabriel, and through his leadership and vision, the new church grew quickly and soon became a cornerstone of the community; and

WHEREAS, with Father Dorney at the helm, the parish built a new school, convent, and rectory to serve the needs of the community, with special emphasis on caring for the families of the hard working employees at the nearby packing houses in Chicago's Stockyards; and

WHEREAS, since that proud beginning, St. Gabriel has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and Catholic leadership that have been so important to the parish and the neighborhood of Canaryville; and

WHEREAS, this year marks the 130th Anniversary Year of St. Gabriel Church; and

WHEREAS, this joyous milestone will be commemorated with a special Anniversary Celebration on October 16, 2010, with thousands of current and former parishioners in attendance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that warmest congratulations are hereby extended to Reverend James Merold, pastor of St. Gabriel, and all parishioners past and present on this historic day marking 130 years of service to God and community; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be presented to Reverend Merold to commemorate this special occasion.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, JOHN P. DALEY, LARRY SUFFREDIN, GREGG GOSLIN and
EARLEAN COLLINS, County Commissioners

Co-Sponsored by

WILLIAM BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called the Honorable Joel D. Brunsvold from our
midst; and

WHEREAS, Joel D. Brunsvold was the beloved husband of Barbara Brunsvold, and the devoted father
of Tim and Ted Brunsvold; and

WHEREAS, Joel D. Brunsvold was a native of Iowa, and was educated at Black Hawk College, Newton
College, Western Illinois University, and Augustana College in Iowa, where he earned a Bachelor's
Degree; and

WHEREAS, Joel D. Brunsvold capably served the citizens of the Quad Cities area as their State
Representative in the Illinois General Assembly, where he was elected to ten terms in office from 1983 to
2003; and

WHEREAS, Joel D. Brunsvold also served the citizens of Milan, Illinois as their Mayor; and

WHEREAS, Joel D. Brunsvold was an avid outdoorsman, and was known for his outstanding
marksmanship skills and his unwavering support of laws protecting firearm ownership; and

WHEREAS, Joel D. Brunsvold was appointed to the position of Director of the State Department of
Natural Resources, where he was a tireless advocate for providing the necessary funding to operate the
Department in a manner that would protect and preserve the vast open spaces and unspoiled areas of the
Prairie State; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #7 cont'd

WHEREAS, all who knew him will attest that Joel D. Brunsvold was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of the Honorable Joel D. Brunsvold, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of the Honorable Joel D. Brunsvold, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

ROBERT B. STEELE, County Commissioner

RESOLUTION

IN MEMORY OF EDWARD KENNEDY WALKER

WHEREAS, Almighty God in His wisdom has called from our midst a stable fixture Mr. Edward Kennedy Walker who could light up room with his humorous nature making everyone around him smile; and

WHEREAS, Edward Kennedy Walker was born September 12, 1956 in Gary, Indiana, to the union of Roy Anthony Walker, Sr. and Hattie Bynum Walker; and

WHEREAS, Edward Kennedy Walker graduated in 1975 from West Oso High School in Corpus Christi, Texas, where he excelled in football as a defensive lineman; and

WHEREAS, Edward Kennedy Walker often traveled growing up because his father was in the military, he also enlisted in the United States Army and began a military career of excellence. After an honorable discharge he returned to Gary, Indiana, and was employed as a prison guard at Joliet Prison, in Joliet, Illinois; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #8 cont'd

WHEREAS, Edward Kennedy Walker also worked as a counselor for mentally challenged adult males in a group home and his dedication, commitment and concern for everyone that he encountered ultimately led him to become a born again Christian and he was called into the ministry. He was a member of the Progressive Beulah Pentecostal Church under the leadership of Pastor Rev. T.A. Barclay, Jr. where Edward's teachings and life story touched numerous lives; and

WHEREAS, Edward Kennedy Walker was a man of great compassion and a man of action; he positively changed the world, and he will be remembered in the hearts of all the people whom he touched and loved dearly.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Edward Kennedy Walker and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Edward Kennedy Walker so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF MORRIS BAREFIELD

WHEREAS, Morris Barefield passed away on August 28, 2010; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #9 cont'd

WHEREAS, Morris Barefield was a civic leader and teacher who guided countless young lives as a teacher and volunteer throughout his life; and

WHEREAS, Morris Barefield was the eighth child of William and Pearlie Barefield and grew up in Madison, Illinois; and

WHEREAS, Morris Barefield attended Dunbar Elementary School, where he gained his inspiration to become a teacher, and graduated from Madison High School; and

WHEREAS, Morris Barefield was about to present his enlistment papers to his mother for a signature to join the United States Air Force when he was persuaded to attend college at the new campus of Southern Illinois University (SIU) in Alton, Illinois, about ten miles from his home; and

WHEREAS, Morris Barefield later transferred to SIU's Carbondale campus, where he met his future wife, Lun Ye Crim, and in 1961 graduated; and

WHEREAS, Morris Barefield married Lun Ye Crim in 1963; and

WHEREAS, Morris Barefield taught in Blue Island and Oak Lawn while taking summer classes at SIU to earn a Master of Science in Education in 1965; and

WHEREAS, Morris Barefield was recruited to join the faculty at New Trier High School, and in 1966 became the first African American classroom teacher at New Trier East High School; and

WHEREAS, Morris Barefield and Lun Ye moved to Glencoe, Illinois, in 1967 and had a son, Erik, that same year, and a daughter, Myla in 1972; and

WHEREAS, Morris Barefield was a popular and successful teacher at New Trier and became a Master Teacher in 1971 and a Leader Teacher in 1985, the highest level of teaching at New Trier, as well as serving as an advisor for 30 years; and

WHEREAS, Morris Barefield retired in 1998, yet continued to teach, dedicating his summers to teaching through the One-to-One Learning Center and the Link program, as well as at the Chicagoland Jewish High School; and

WHEREAS, Morris Barefield was active in his community, serving on the Board of Directors for the North Shore Senior Center and Meals at Home, as well as serving as a Trustee and Board Chairman at Second Baptist Church in Evanston, Illinois; and

WHEREAS, Morris Barefield was an active member of Alpha Phi Alpha fraternity, Sigma Pi Phi fraternity-Delta Alpha Boulé and the Chessmen Club of the North Shore; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #9 cont'd

WHEREAS, Morris Barefield received numerous honors and recognitions from many organizations over his life, including the New Trier Faculty Association, the Illinois Education Association, Who's Who in Education, the Central Suburban League Football Coaches Association, the Chessmen Club of the North Shore, the North Shore Senior Center and St. Paul A.M.E. Church; and

WHEREAS, Morris Barefield is survived by his beloved wife, Lun Ye Crim-Barefield; his son, Erik (Heather) Barefield; his daughter, Myla (Jay) Young; his grandchildren, Blake and Connor Barefield and Jaxon Young; his siblings, Lawrence Barefield (Flo), Lillie Mae Edwards, Robert Barefield (Liz), Izola Hamilton, Lorraine Strauther (Don) and Patricia Crawford (Charles); numerous aunts, uncles, nieces, nephews, cousins, and friends; and countless students and colleagues whose lives were touched by Morris Barefields friendship, guidance and heart; and

WHEREAS, Morris Barefield will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Morris Barefield for his outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Morris Barefield and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Morris Barefield so he may be forever honored and cherished.

* * * * *

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #10 cont'd

RESOLUTION

IN HONOR OF CONCETTA J. O'MALLEY ON THE OCCASION OF HER 90TH BIRTHDAY

WHEREAS, Concetta J. O'Malley will celebrate her 90th birthday on September 16, 2010 with friends and family; and

WHEREAS, Concetta J. O'Malley was born on September 16, 1920 in Boston, Massachusetts; and

WHEREAS, Concetta J. O'Malley grew up in South Boston along with her sister Anna and brothers Leo and Carmen; she married the love of her life Michael Francis O'Malley on October 27, 1936, raised four children Michael, Eileen, Robert and Cook County Commissioner Joan Patricia Murphy; has eight grandchildren and four and one-quarter great-grandchildren; and

WHEREAS, a lifelong involved, committed member of her community and church, Concetta J. O'Malley became the president of every organization she joined; formed the first women's auxiliary of the Knights of Columbus in South Boston; and instituted the "Senior Trips" program for retired seniors paid for by the companies they had worked for; and

WHEREAS, a consummate actress, singer and dancer, Concetta J. O'Malley starred in little theater productions performed in all the local churches and organizations; and

WHEREAS, Concetta J. O'Malley, an ardent political activist in her day, volunteered in every local, state and federal election from the early 40s and on until 2002 working for such notables as Mayor Michael James Curley, Billy Bulger for State Senate, John F. Kennedy for the Senate and Presidency, and Mayor Ray Flynn (later Ambassador to the Vatican); and was thrilled to be able for the first time to vote for her daughter Joan Patricia Murphy in the February primary election; and

WHEREAS, Concetta J. O'Malley now resides at The Pointe at Kilpatrick in Crestwood, Illinois, where she is an active member of The Pointe community; and

WHEREAS, Concetta J. O'Malley is known to enjoy an occasional trip to the casino to play the slots (and usually wins); and

WHEREAS, Concetta J. O'Malley attended the tenth bi-annual Fama Family Fest in Boston this summer where as matriarch of the family she presided over the festivities and sang, laughed, told stories and thoroughly enjoyed the company of the eighty family members in attendance (especially the children); and

WHEREAS, Concetta J. O'Malley has a zest for living, has the ability to bring joy and laughter into the lives of those around her and has dedicated her life to helping family, friends, and her community.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #10 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby wish Concetta J. O'Malley a very happy 90th birthday; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Concetta J. O'Malley in commemoration of this most auspicious occasion and that it also be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, President TODD H. STROGER, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, in 1910, the Reverend Stanislaus Nawrocki, pastor of St. Mary of Perpetual Help, recognized the need for a new parish in Chicago's Bridgeport community to serve the growing Catholic population, and thus St. Barbara Catholic Church was first established; and

WHEREAS, Father Nawrocki promptly obtained approval for construction from the Archdiocese and acquired a site near 29th and Throop to serve as the home of the new parish; and

WHEREAS, the newly built facility including a school, convent, and rectory was dedicated and consecrated four years later, with over 1,200 parishioners joining in the celebration; and

WHEREAS, since that proud beginning, St. Barbara has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and Catholic leadership that have been so important to the parish and the community of Bridgeport; and

WHEREAS, this year marks the 100th Anniversary Year of St. Barbara Parish; and

WHEREAS, this joyous milestone will be celebrated with a special Anniversary Mass on October 24, 2010.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #11 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that warmest congratulations are hereby extended to Father Dennis Ziomek, pastor of St. Barbara, and all parishioners past and present on this historic day marking 100 years of service to God and community; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be presented to Father Ziomek to commemorate this special occasion.

* * * * *

CC ITEM #12

APPROVED

Submitting a Resolution sponsored by

FORREST CLAYPOOL and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF MATT RYAN

WHEREAS, Matt Ryan passed away on September 13, 2010; and

WHEREAS, Matt Ryan was a longtime political strategist who helped shape politics at the local, state and federal levels; and

WHEREAS, Matt Ryan was married to Angela Welsh Ryan, who worked at the Chicago Botanic Garden in Government Affairs; and

WHEREAS, Matt Ryan was born in Alton, Illinois, and first entered politics in 1972 as a teenager when he joined his uncle's run for local treasurer and four years later helped the city's incumbent mayor win re-election in a massive write-in campaign; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #12 cont'd

WHEREAS, in 1980, Matt Ryan worked on a Congressional campaign alongside future White House Chief of Staff Rahm Emanuel, future Democratic National Committee chairman David Wilhelm and future Cook County Board Commissioner Forrest Claypool; and

WHEREAS, Matt Ryan soon moved to state politics, joining the staff of then-Illinois Senate President Philip J. Rock, and in 1984 was elected president of the Illinois Young Democrats; and

WHEREAS, Matt Ryan continued to work campaigns, including running the 1986 primary bid of former state Treasurer James Donnewald, serving as deputy campaign manager of Roland Burris' 1990 campaign for Attorney General and running the 1992 congressional bid of United States Representative George Sangmeister; and

WHEREAS, Matt Ryan worked as a lobbyist for the American Dental Association and the American Dietetic Association and later formed his own consulting firm; and

WHEREAS, Matt Ryan returned to campaigns in 2001, becoming campaign manager for Paul Vallas in his unsuccessful campaign for Illinois Governor against Rod Blagojevich; and

WHEREAS, in 2004, Matt Ryan became Chief of Staff to Will County Executive Larry Walsh, a position he served in until his passing; and

WHEREAS, Matt Ryan's political prowess was matched only by his quality as a person, and the ethical and respectful manner with which he conducted himself were appreciated and recognized by all; and

WHEREAS, Matt Ryan is survived by his wife, Angela Welsh Ryan; his parents, Robert and Jane; and his sisters, Susan Martin and Kathleen Long; and

WHEREAS, Matt Ryan will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Matt Ryan for his outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Matt Ryan and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Matt Ryan so he may be forever honored and cherished.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #10

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance (Public Hearing)Meeting of September 13, 2010

APPROVED

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Murphy, moved to reconsider the vote by which the Report of the Committee on Finance and the Committee on Legislation, Intergovernmental & Veterans Relations was approved.

On a point of parliamentary procedure, Commissioner Suffredin made an inquiry to the Parliamentarian as to whether the motion to reconsider was properly before the Board.

The Parliamentarian stated that “the motion to reconsider is proper at the meeting where you take the action or the very next meeting.”

Commissioner Peraica, seconded by Commissioner Schneider, moved to lay the motion to reconsider on the table. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO LAY THE MOTION TO RECONSIDER ON THE TABLE

Yeas: Commissioners Claypool, Daley, Gorman, Goslin, Peraica, Schneider, Silvestri and Suffredin - 8.

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Sims and Steele - 7.

Present: Commissioners Gainer and Reyes - 2.

The motion to lay the motion to reconsider on the table CARRIED.

Commissioner Beavers requested a verification of the vote.

ROLL CALL ON MOTION TO VERIFY THE MOTION TO LAY THE MOTION TO RECONSIDER ON THE TABLE

Yeas: Commissioners Claypool, Daley, Gorman, Goslin, Peraica, Schneider, Silvestri and Suffredin - 8.

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Sims and Steele - 7.

Present: Commissioners Gainer and Reyes - 2.

On a point of parliamentary procedure, Commissioner Peraica made an inquiry to the Parliamentarian as to whether a commissioner can change his or her vote during a verification of a prior vote.

The Parliamentarian stated that “on a verification you can’t change your vote, you are just verifying the prior roll call.”

The motion to lay on the table CARRIED and the Report of the Committee on Finance and the Report of the Committee on Legislation, Intergovernmental & Veterans Relations were approved and adopted.

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #10 cont'd

Legislation, Intergovernmental & Veterans Relations.....Meeting of September 13, 2010

APPROVED

Law Enforcement.....Meeting of September 15, 2010

APPROVED

Finance.....Meeting of September 15, 2010

APPROVED

Roads & Bridges.....Meeting of September 15, 2010

APPROVED

Zoning & Building.....Meeting of September 15, 2010

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM

QUARTERLY REPORT

ITEM #11

RECEIVED AND FILED

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In accordance with Section 38-81(c) of the Cook County Code, a quarterly report of the status of operations and finances of the Cook County Health & Hospitals System will be presented at the September 15, 2010 meeting of the Cook County Board of Commissioners.

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS

ITEM #12

RECEIVED AND FILED

Transmitting a Communication, dated August 17, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the Status of Audit Recommendations report for June/July 2010 with updates for the Juvenile Temporary Detention Center.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

BOND SERIES STATUS REPORT

ITEM #13

RECEIVED AND FILED

Transmitting a Communication, dated September 2, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

Re: Bond Series Status Report - 3rd Quarter, ending August 31, 2010

submitting the information for the Bond Series Status Report for the 3rd Quarter, ending August 31, 2010 in accordance with FY 2010 Amendment Number 5. The report is provided on a quarterly basis and it defines the bond funding status, expenditure and cash projections through the end of the 5-Year Capital Plan for 2010 approved projects or major project groups. In addition, the report addresses all line items as shown in Section 16 within the amendment.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

CONTRACT ADDENDUM

ITEM #14

APPROVED

Transmitting a Communication, dated August 17, 2010 from

CONSTANCE M. KRAVITZ, C.P.A., Chairman, Deferred Compensation Committee

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 05-41-566 with Nationwide, Dublin, Ohio, for administrative services for the Cook County, Illinois, 457(b) Deferred Compensation Plan.

Reason: A desire to maintain continuity so that employees can benefit from consistent financial planning during the completion of the Request for Proposal (RFP) phase to provide Investment and Plan Consulting Services for the County of Cook, Illinois, 457(b) Deferred Compensation Plan which can then assist in performing a full RFP for plan administrator by June 30, 2011. The expiration date of the current contract was June 30, 2010.

Estimated Fiscal Impact: None. Contract extension: July 1, 2010 through June 30, 2011.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

COMPREHENSIVE ANNUAL FINANCIAL REPORT

ITEM #15

REFERRED TO THE AUDIT COMMITTEE #308599
--

Transmitting a Communication, dated September 3, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

Subject: Comprehensive Annual Financial Report (CAFR) for the fiscal year ending November 30, 2009

submitting herewith a copy of Cook County's Comprehensive Annual Fiscal Report (CAFR) for the fiscal year ending November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

AUDIT MANAGEMENT LETTER

ITEM #16

REFERRED TO THE AUDIT COMMITTEE #308600
--

Transmitting a Communication, dated September 3, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

Subject: Cook County Audit Management Letter

submitting herewith is a copy of Cook County's Audit Management Letter for the fiscal year ending November 30, 2009, prepared by Deloitte and Touche, LLP. The Bureau of Finance respectfully requests that the report be referred to the Cook County Board's Audit Committee for further consideration.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

TRANSFER OF FUNDS

ITEM #17

APPROVED

Transmitting a Communication, dated August, 25, 2010 from

BETTY HANCOCK PERRY, Director, Office of Contract Compliance

requesting approval by the Board of Commissioners to transfer funds totaling \$2,700.00 from Account 022-245, Advertising for Specific Purposes to Account 022-190, Transportation and Other Travel Expenses for Employees for continuing the coverage of transportation and travel expenses.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE continued

TRANSFER OF FUNDS continued

ITEM #17 cont'd

Reason: The transfer is needed to cover travel and transportation expenses for the remainder of the fiscal year.

From Account 022-245	Total	\$2,700.00
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To Account 022-190	Total	\$2,700.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On August 23, 2010, it became apparent that the receiving account would require an infusion of funds to cover expenses related to Site Inspections, Vendor Outreach and Conferences. On August 23, 2010, the balance in the account was \$2,019.17. Thirty (30) days prior the balance was \$2,151.07.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 022-245 Advertising for Specific Purposes was used for advertisement in local and national media necessary to continue to inform potential vendors and organizations of the merits of doing business with Cook County.

No other account were considered as the source of the transferred funds.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There will be several projects deferred as a result of the transfer. The Office of Contract Compliance will not be able to advertise in upcoming events for the Womens Business Development Council, the National Minority Supplier Development Council and the Hispanic American Construction Industry Association.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #18

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under the Purchasing Agent and Commissioner Collins' Chief of Staff's supervision on Wednesday, September 8, 2010 at 10:00 a.m. in the County Building, Chicago, Illinois. The Clerk of the Board opened and read all submitted bids publically, which was witnessed by the Purchasing Agent's staff and the general public.

CONTRACTS AND BONDS

ITEM #19

APPROVED

COMMISSIONER DALEY VOTED "PRESENT" ON CONTRACT NO. 10-41-120 WITH FOX AND FOX ARCHITECTS.

COMMISSIONER PERAICA VOTED "NO" ON CONTRACT NO. 10-41-112 WITH GREGORY M. GILL, VENABLE LLP.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD ADDENDUM

ITEM #20

APPROVED

Transmitting a Communication, dated August 11, 2010 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to accept a grant extension from October 1, 2010 through December 15, 2010 from the Illinois Environmental Protection Agency (IEPA) for the Illinois Clean Diesel Program. This extension will provide for the purchase and installation of active diesel particulate filters, one (1) regeneration panel, closed crankcase ventilation systems and closed crankcase ventilation filters on buses owned and operated by the Cook County Sheriff 's Office.

The authorization to accept the original grant was given on October 20, 2009 by the Cook County Board of Commissioners in the amount of \$88,490.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2010 through December 15, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

SPEED LIMIT ZONING ORDINANCES

ITEM #21

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM. JR., P.E., Superintendent of Highways

respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 183rd Street from 94th Avenue to 92nd Avenue, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the ordinance.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SPEED LIMIT ZONING ORDINANCES continued

ITEM #21 cont'd

Submitting an Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

IT IS HEREBY DECLARED by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
183rd Street	94th Avenue to 92nd Avenue	0.25	40 M.P.H.	35 M.P.H.

* * * * *

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SPEED LIMIT ZONING ORDINANCES continued

ITEM #22

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 84th Avenue from Nielson Drive to 175th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the ordinance.

Submitting an Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

IT IS HEREBY DECLARED by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SPEED LIMIT ZONING ORDINANCES continued

ITEM #22 cont'd

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
84th Avenue	Nielson Drive to 175th Street	0.75	45 M.P.H.	35 M.P.H.

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #23

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
Cottage Grove Avenue,
167th (170th) Street to 159th Street (U.S. Rte. 6)
in the Village of South Holland in County Board Districts #4 and #6
Section: 03-W5809-03-FP
Final Cost: \$6,696,943.47

CHANGES IN PLANS AND EXTRA WORK

ITEM #24

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting three (3) changes in plans and extra work:

1. Section: 01-W3016-02-FP. 88th/86th Avenue, 111th Street to 103rd Street in the Village of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Final adjustment of quantities and new items. \$158,251.33 (Deduction).

#308601

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK continued

ITEM #24 cont'd

2. Section: 02-V6542-03-PV. Plum Grove Road (Old), Algonquin Road to Meacham Road in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14. Final adjustment of quantities and new items. \$41,550.06 (Addition).

#308602

3. Section: 09-A6416-01-RP. Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and in unincorporated Elk Grove Township in County Board District #15. Adjustment of quantities and new items. \$48,629.16 (Addition).

#308603

BUREAU OF TECHNOLOGY

PROPOSED CONTRACTS

ITEM #25

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #308604

Transmitting a Communication, dated August 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with American Surveying & Engineering, P.C., Chicago, Illinois, for the acquisition, establishment and maintenance of three (3) continuously operating reference stations.

Reason: The selection of a vendor based on Request for Proposal (RFP) 10-50-1048P is to acquire, establish and maintain three continuously operating referencing stations (CORS). Award is being recommended based on American Surveying & Engineering, P.C.'s technical solution and expertise of the vendor's submissions who met all of the County's specifications.

Estimated Fiscal Impact: \$ 160,000.00 (FY 2010 - \$125,000.00; FY 2011 - \$17,500.00; and FY 2012 - \$17,500.00). Contract period: November 1, 2010 through October 31, 2013. (545-260 Account). Requisition No. 05450029.

Sufficient funds are available in the Geographic Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #26

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #308605

Transmitting a Communication, dated August 25, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Gartner, Inc., Fort Myers, Florida, for access to online research and consulting services.

Reason: Gartner, Inc. provides a proprietary dataquest IT Market Coverage service that other researchers can not supply. These online services provide the Bureau of Technology with access to online research covering myriad technology topics and also addresses how technology is applied in all areas of the County's business.

Estimated Fiscal Impact: \$330,000.00 (FY 2010 - \$200,000.00; and FY 2011 - \$130,000.00). Contract period: October 1, 2010 through September 30, 2012. (009-260 Account). Requisition No. 10090004.

Approval of this item would commit Fiscal Year 2011 funds.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #27

APPROVED

Transmitting a Communication, dated August 20, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for construction services for the Underground Storage Tanks Removal and Replacement Project at Provident Hospital of Cook County.

This project provides for the removal, disposal and replacement of two (2) underground storage tanks used to store fuel for the Hospital's emergency generators. Both tanks were installed in 1993 and one (1) tank has already failed the tank tightness test resulting in a notice from the City of Chicago's Bureau of Fire Prevention. The failed tank has been emptied of fuel, and a manual temporary tank is being used until a new one can be installed.

09000 Provident Medical Center.

This project was included in the 2010 Capital Improvement Program Projects approved by the Board of Commissioners on November 19, 2009.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT

APPROVAL OF PAYMENT

ITEM #28

APPROVED

Transmitting a Communication, dated September 2, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval of payment in the amount of \$2,012,361.38 to BMS CAT, Fort Worth, Texas, for disaster recovery, remediation and restoration services required due to the flood and fire at the Criminal Courts Administration Building on July 24, 2010.

Reason: The Purchasing Agent in a letter dated July 27, 2010, advised the Board of Commissioners of the emergency purchase of these services made necessary by the uncontrolled flooding from torrential rain and sewer backup into the building. The vendor chosen is a GSA Certified Contractor under Contract GS-07F-0087T and is a nationwide company specializing in disaster recovery. These services were procured in accordance with Section 34-156, Emergency Purchases, as authorized under the Cook County Procurement Code.

Estimated Fiscal Impact: \$2,012,361.38. (200-235 Account). Requisition No. 02000408.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

ITEM #29

APPROVED

Transmitting a Communication, dated August 16, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a REDI-TAPE agreement covering the use of 2009 tax-roll data as well as tax-roll data for 2010 and 2011 when available, to Sterling National Corporation. The Cook County offices of the Assessor, County Clerk and Treasurer maintain all of the data and concur with this agreement. Sterling National Corporation will pay the County the total due each year in advance of receiving the data.

This lease is in accordance with Ordinance No. 05-O-20, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

Estimated Revenue: \$22,500.00 per year plus Consumer Price Index (CPI) increase (if any).

AMENDMENT TO LEASE

ITEM #30

APPROVED

Transmitting a Communication, dated August 16, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a third amendment to lease for storage space located at 5410 West Roosevelt Road, Chicago, Illinois, which is being utilized by the State's Attorney's Office for storage of confidential records.

Storage space at the County's warehouse, located at 23rd and Rockwell, is not yet available for use by the State's Attorney's Office. They will need to remain at the 5410 West Roosevelt Road location until the space is ready for occupancy. Details are:

Landlord: Shetland Limited Partnership
Tenant: County of Cook
Using Agency: Cook County State's Attorney's Office
Location: 5410 West Roosevelt Road, Chicago, Illinois 60650
Term: September 1, 2010 through February 29, 2012
Space Occupied: 15,024 square feet

Rent

Monthly: \$4,952.00
Annual: \$59,424.00

Termination: Anytime after twelve months with a sixty (60) day prior written notice.

Approval is recommended.

BUREAU OF HUMAN RESOURCES

TRANSFER OF FUNDS

ITEM #31

APPROVED

Transmitting a Communication, dated September 15, 2010 from

JOSEPH SOVA, Chief, Bureau of Human Resources

requesting approval by the Board of Commissioners to transfer funds totaling \$12,600.00 from and to the accounts listed below.

Reason: A number of services and costs have increased due to the department requiring additional funding in the training of staff to implement new procedures in Equal Employment Opportunity administration; additional collective bargaining negotiation meetings has created an increase in travel for staff; and an unforeseen increase in the cost of drug test verification by outside sources and additional office supplies needed for the maintenance and reorganization of files.

From Accounts:

032-225	Postage	\$ 1,000.00
032-228	Delivery Services	600.00
032-240	Printing and Publishing	2,000.00
032-245	Advertising For Specific Purposes	2,000.00
032-630	Rental of Office Equipment	<u>7,000.00</u>
	Total	\$12,600.00

To Accounts:

032-186	Training Programs for Staff Personnel	\$ 2,000.00
032-190	Transportation and Other Travel Expenses for Employees	3,000.00
032-278	Laboratory Related Services	4,000.00
032-350	Office Supplies	<u>3,600.00</u>
	Total	\$12,600.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

After review of the account expenditures on 7/1/10 a transfer to these accounts would be necessary to cover all expenses until the end of the current fiscal year.

BUREAU OF HUMAN RESOURCES continued

TRANSFER OF FUNDS continued

ITEM #31 cont'd

<u>Account</u>	<u>Balance on 7/1/10</u>	<u>30 Days Prior Date</u>
032-186	\$1,663.00	\$1,713.00
032-190	\$1,865.00	\$3,708.57
032-278	\$1,140.97	\$2,794.59
032-350	\$5,742.17	\$9,674.58

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The identified accounts were verified that all obligations had been fulfilled for the remaining months of the fiscal year. No other accounts were considered transferable.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Because of the fluctuation in services and costs year to year, the accounts were budgeted so that ample funding would be readily available on a project-to-project need basis.

HUMAN RESOURCES ACTIVITY REPORT

ITEM #32

RECEIVED AND FILED

YTransmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity Report covering the two (2) week pay period ending August 28, 2010.

BUREAU OF HUMAN RESOURCES continued

RESOLUTION

ITEM #33

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115 and 499-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$35,035.00.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to state statute and the collective bargaining agreement between the County and the Union; and

WHEREAS, the unions representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective dates set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115 and 499-115 for Appropriation Adjustments for the Corporate and Public Safety Funds if necessary; and

WHEREAS, the Board of Commissioners of Cook County on March 18, 2008 adopted the Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) by a unanimous voice vote.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

BUREAU OF HUMAN RESOURCES continued

RESOLUTION continued

ITEM #33 cont'd

ACCOUNT 490-115 (CORPORATE FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
1402	Building & Construction Plan Examiner I	\$38.73	1/1/2010
1402	Building & Construction Plan Examiner I	\$40.77	6/1/2010
1404	Building & Zoning Inspector I	\$38.73	1/1/2010
1404	Building & Zoning Inspector I	\$40.77	6/1/2010
1415	Building & Zoning Inspector II	\$38.73	1/1/2010
1415	Building & Zoning Inspector II	\$40.77	6/1/2010
1412	Fire Prevention Inspector	\$38.73	1/1/2010
1412	Fire Prevention Inspector	\$40.77	6/1/2010
1420	Zoning Plan Examiner I	\$38.73	1/1/2010
1420	Zoning Plan Examiner I	\$40.77	6/1/2010

ACCOUNT 499-115 (PUBLIC SAFETY FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2365	Lead Printer	\$32.37	6/7/2010

BE IT FURTHER RESOLVED, that \$34,207.00 from Account 490-115 and \$828.00 from Account 499-115 be provided for these employees.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

TRANSFER OF FUNDS

ITEM #34

APPROVED

Transmitting a Communication, dated August 23, 2010 from

PATRICK M. BLANCHARD, Independent Inspector General

requesting approval by the Board of Commissioners to transfer funds totaling \$400.00 from Account 080-260, Professional and Managerial Services, to Account 080-185, Professional and Technical Membership Fees, to enable Office of the Independent Inspector General (OIIG) investigators to become members of the Association of Inspectors General (AIG), a professional organization offering training and legal updates of developments within the Inspector General community.

Reason: The Office of the Independent Inspector General is requesting a transfer of funds from Account 080-260 to 080-185 to cover professional membership fees for OIIG investigators. The OIIG has increased its investigative staff over the last year from three (3) investigators to eleven (11), which includes the Inspector General and two (2) Deputies. This increase in investigative staff has depleted the budget for professional membership fees as personnel have joined the Association of Inspectors General to benefit from the group's training and legal updates involving issues in the IG community nationwide. The training offered and the legal updates are beneficial to the OIIG staff and contribute to the professionalism of the OIIG. OIIG membership in this organization is an essential element in keeping OIIG investigators current in the law as well as trends in this field.

From	Account 080-260	Total	\$400.00
To	Account 080-185	Total	\$400.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On August 13, 2010, the OIIG was advised by the Budget Office that there was zero balance in the Professional and Technical Membership Fees Account. On July 13, 2010, there was a balance of \$60.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The OIIG identified Account 080-260 as the source of funds to supplement the Professional and Managerial and Technical Membership Fees Account because the funds were available and it was determined that, due to changing priorities, the intended activity for which the funds were budgeted would not occur in FY 2010. Because of the surplus of funds available, this account was the logical choice. There were no other accounts considered.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL continued

TRANSFER OF FUNDS continued

ITEM #34 cont'd

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 080-260.

Due to the changing priorities of the OIIG, the need for the Professional and Managerial Services Account 080-260, was minimized. The money was intended to pay for professional assistance and training in conducting desk audits and monitoring interviews. The workload and availability of personnel assigned investigative matters has eliminated the possibility of these audits occurring this fiscal year. Moreover, monitoring of interviews by this office is not yet required due to the continuing jurisdiction of the Office of the Shakman Compliance Administrator. It is now anticipated that these audits and monitoring will commence in FY 2011.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Not applicable.

OFFICE OF THE COUNTY ASSESSOR

CONTRACT RENEWALS

ITEM #35

APPROVED

Transmitting a Communication, dated August 11, 2010 from

JAMES M. HOULIHAN, Cook County Assessor
by
JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-328 with CoStar Realty Information, Inc., Baltimore, Maryland, for sales subscription for 36 users which includes detailed information on commercial properties including sales, transaction, property lease and historical information, property characteristics, analytics, tenant tracking and listing of properties currently "For Sales".

Reason: CoStar Realty Information, Inc. has extensive data and research related to this sales information and transactions of commercial and industrial real estate are proprietary and available only from them. CoStar Realty Information, Inc. enables the Cook County Assessor's Office, through this subscription, to retrieve detailed information on commercial properties, completed sales, lease transactions and much, much more.

Estimated Fiscal Impact: \$104,784.00. Contract period: January 1, 2011 through December 31, 2011. (040-353 Account). Requisition No. 10400002.

Approval of this item would commit Fiscal Year 2011 funds.

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ITEM #36

APPROVED

Transmitting a Communication, dated August 17, 2010 from

JAMES M. HOULIHAN, Cook County Assessor
by
JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-267 with Municipal Media Solutions, Chicago, Illinois, which was chosen through a Request for Qualification (RFQ) procedure (09-50-1020Q) in 2009, to undertake the marketing and sales of direct mail advertising to be inserted in the Assessor's Office required mailings regarding changes in levels of assessment.

OFFICE OF THE COUNTY ASSESSOR continued

CONTRACT RENEWALS continued

ITEM #36 cont'd

Reason: This contract allows for three (3) one year renewal periods, each a "Renewal Term." This renewal will generate new revenue; this is not a purchase. The Cook County Assessor's Office has generated new revenue for Cook County by permitting this vendor to market and manage direct advertising to be included in certain required mailings by the Cook County Assessor's Office. This year's mailings will include required notifications to North Suburban residents pertaining to the 2010 triennial reassessment and to other Cook County residents as required by statute. The estimated revenue from this contract is over \$80,000.00 which will assist in offsetting the cost of these mailings.

Estimated Fiscal Impact: None. Estimated Revenue: \$80,000.00. Contract period: July 2, 2010 through July 1, 2011. Requisition No. 10400003.

BOARD OF REVIEW

TRANSFER OF FUNDS

ITEM #37

APPROVED

Transmitting a Communication, dated August 9, 2010 from

JOSEPH BERRIOS, BRENDAN HOULIHAN and LARRY R. ROGERS, JR.,
Commissioners of the Board of Review

requesting approval by the Board of Commissioners to transfer funds totaling \$10,000.00 from and to the accounts listed below for office supplies.

Reason: The Board of Review has used all of its allotted office supply funds for paper, toner cartridges, binders, flash drives, storage file boxes, file carts, PTAB file folders and other miscellaneous office supplies due to the large filing volume of tax appeals.

From Accounts:

050-190	Transportation and Other Travel Expenses for Employees	\$5,000.00
050-242	Surveys, Operations and Reports	1,500.00
050-245	Advertising For Specific Purposes	2,000.00
050-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	<u>1,500.00</u>
	Total	\$10,000.00

To Account:

050-350	Office Supplies	Total	\$10,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On June 30, 2010 the account balance was \$2,511.00. Thirty days prior the account balance was \$9,484.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts chosen to transfer from were the only accounts in the budget which have funds available that are important but not as critical to the operations of the department.

BOARD OF REVIEW continued

TRANSFER OF FUNDS continued

ITEM #37 cont'd

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Funding for seminars was cut in the President's recommendations; reducing the anticipated amount of funding needed for out of state transportation. The other accounts were budgeted based on what was spent in FY 2009.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #38

APPROVED

Transmitting a Communication, dated July 22, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for armed security guard services for the following Adult Probation Department leased offices: 4734 West Chicago Avenue, 1644 West Walnut, and 533 East 103rd Street.

Contract period: February 1, 2011 through January 31, 2013. (280-260 Account). Requisition No. 12804001.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

CONTRACT

ITEM #39

APPROVED

Transmitting a Communication, dated August 16, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide court ordered assessment and treatment services to probationers convicted of sex offenses.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Adelante, P.C., Chicago, Illinois	15324001	\$ 85,000.00
Alternative Behavioral Treatment Centers, Oak Park, Illinois	15324002	40,000.00
Cognitive Behavioral Solutions, Forest Park, Illinois	15324003	65,000.00
EMAGES, Inc., Chicago, Illinois	15324004	40,000.00
Latino Family Services, Arlington Heights, Illinois	15324005	45,000.00
New Hope Community Service Center, Chicago, Illinois	15324006	50,000.00
Ronald C. Simmons & Associates, Lemont, Illinois	15324007	70,000.00
The Center for Contextual Change, Skokie, Illinois	15324008	<u>25,000.00</u>
		\$420,000.00

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

CONTRACT continued

ITEM #39 cont'd

Reason: These vendors will provide specialized counseling and treatment services. Treatment consists of an in-depth assessment, weekly group counseling, and if deemed necessary, individual counseling two (2) times per month. The providers have a minimum of seven (7) years of clinical experience in treating sex offenders and are certified members of the Association for Treatment of Sexual Offenders. The providers comprise a service network that encompasses all of Cook County. The vendors were selected through a Request for Proposal (RFP). Contracts awarded as a result of this RFP may be considered for a one (1) year renewal for up to three (3) years.

Estimated Fiscal Impact: \$420,000.00. Contract period: December 1, 2010 through November 30, 2011. (532-260 Account).

Approval of this item would commit Fiscal Year 2011 funds.

Sufficient funds are available in the Adult Probation/Probation Services Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED CONTRACT ADDENDUM

ITEM #40

REFERRED TO THE COMMITTEE ON FINANCE #308606

Transmitting a Communication, dated August 23, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend from September 15, 2010 through October 31, 2010, Contract No. 10-41-38 with Carolyn Grisko & Associates, Inc., Chicago, Illinois, to manage the court's outreach, marketing and media strategy for the court's Mortgage Foreclosure Mediation Program.

Reason: This extension will enable the office to complete development and implementation of the program marketing plan. Approximately \$80,000.00 remains on this contract. The expiration date of the current contract was September 14, 2010.

Estimated Fiscal Impact: None. Contract extension: September 15, 2010 through October 31, 2010.

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACTS

ITEM #41

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION
#308607, AS AMENDED**

Transmitting a Communication, dated August 18, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Election Data Services, Inc., Manassas, Virginia, for redistricting and re-precincting services.

Reason: Election Data Services, Inc. is the only vendor who has technical expertise in elections redistricting with the resources and capacity to perform the following services for the County Clerk's Election Division: integrate updated U.S Census (TIGER) file with Clerk's system, compare new Census files against the County's Geographic Information System (GIS) files, document differences in street names and addresses; match Clerk's voter registration file against latest Census file, cross-check and validate precinct assignments; convert final boundary files for post-re-districting precinct assignment; determine targeted areas and precincts for bi-lingual balloting; analyze the final voter address; and precinct assignment in the Clerk's Voter Registration Management System for accuracy.

Estimated Fiscal Impact: \$198,000.00. Contract period: December 4, 2010 through June 30, 2013. (524-260 Account). Requisition No. 15240006.

Sufficient funds are available in the County Clerk Election Division Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #42

**REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL &
VETERANS RELATIONS #308608**

Transmitting a Communication, dated August 18, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Michael Kreloff, Glenview, Illinois, for policy, planning and intergovernmental consulting services.

OFFICE OF THE COUNTY CLERK continued

PROPOSED CONTRACTS continued

ITEM #42 cont'd

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Michael Kreloff has met the qualifications and has the experience to perform the services requested which requires extensive experience in elections laws on the county, state and federal level.

Estimated Fiscal Impact: \$79,000.00. Contract period: February 1, 2011 through January 31, 2013. (524-260 Account). Requisition No. 05240035.

Sufficient funds are available in the County Clerk Election Division Fund.

PROPOSED CONTRACT ADDENDUM

ITEM #43

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #308609

Transmitting a Communication, dated August 25, 2010 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to amend, increase by \$900,000.00 and extend from October 15, 2010 through December 31, 2012, Contract No. 08-41-192 with Major Scale Technology Management, Chicago, Illinois, for information technology services management (ITMS). (See related Item #44).

Board approved amount 03-18-08:	\$1,500,000.00
Increase requested:	<u>900,000.00</u>
Adjusted amount:	\$2,400,000.00

Reason: In August 2010, the County Clerk Election Division issued a Request for Qualifications (RFQ) for information technology services management, and Major Scale Technology Management was the only qualified respondent. The negotiated increase in Major Scale Technology Management's contract includes provisions for the following RFQ qualifications: Election Technology Consultation and Sequoia Voting Systems Contract Management, Election Technology Consultation and Election Software and Systems Contract Management, Web-Based Application Infrastructure Project, Technology and Application Support Infrastructure Analysis and Possible Implementation, Information Technology Services Contract Management and Forensic Analysis Contract Management.

OFFICE OF THE COUNTY CLERK continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #43 cont'd

Estimated Fiscal Impact: \$900,000.00 [FY 2010 - \$800,000.00 - (524-260 Account); and FY 2011 - \$100,000.00 - (533-260 Account)]. Contract extension: October 15, 2010 through December 31, 2012. Requisition Nos. 05240001 and 15330002.

Sufficient funds are available in the County Clerk Election Division Fund and in the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

TRANSFER OF FUNDS

ITEM #44

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #308610

Transmitting a Communication, dated August 12, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting approval by the Board of Commissioners to transfer funds totaling \$500,000.00 from Account 524-240 Printing and Publishing to Account 524-260, Professional and Managerial Services for IT support and project management services for the Clerk's Office. (See related Item #43).

From Account 524-240	Printing and Publishing	Total	\$500,000.00
To Account 524-260	Professional Managerial Services	Total	\$500,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The need for a transfer of funds became apparent during April of this year. The account balance on April 12, 2010 was \$416,116.00. This amount was unchanged from the balance 30 days prior to that date. However, it was determined that increased funds would be required for Information Technology Services Management before the end of the fiscal year.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

OFFICE OF THE COUNTY CLERK continued

TRANSFER OF FUNDS continued

ITEM #44 cont'd

More printed items were returned in the Voting Supply Carriers from Election Day than anticipated thereby reducing printing costs.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from Account 524-240 Printing and Publishing.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The budget provided for more reprinting of election materials than were ultimately required.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #45

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated August 24, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Tyeptaner v. Thomas Dart, et al., Case No. 08-C-4573

#308611

2. Hayes-Newell v. Trost, et al., Case No. 10-L-3651

#308612

3. Edgar Perkins v. Thomas Dart, et al., Case No. 10-C-2598

#308613

4. Tony Spencer v. County, et al., Case No. 08-C-6972

#308614

5. Dorian Thomas v. Thomas Dart, et al., Case No. 08-C-6287

#308615

6. Ricky Walker v. Thomas Dart, et al., Case No. 09-C-1752

#308616

7. Hartney Fuel et al., v. Brian Hamer, et al., Case Nos. 08-MR-11, 08-MR-13 and 08-MR-15

#308617

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The next regularly scheduled meeting is presently set for Tuesday, October 5, 2010.